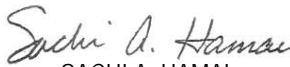


June 7, 2011

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

11 JUNE 7, 2011


SACHI A. HAMAI
EXECUTIVE OFFICER

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**REQUEST APPROVAL OF SALARY SUPPLEMENT
TO SAMARA WHITESIDES BY THE MUSEUM ASSOCIATES
(THIRD DISTRICT) (3 VOTES)**

SUBJECT

Request approval of salary supplement to Samara Whitesides by the Museum Associates, pursuant to Section 5.44.030 of the County Code, effective July 1, 2011.

IT IS RECOMMENDED THAT YOUR BOARD:

Approve a salary supplement to Samara Whitesides by the Museum Associates, effective July 1, 2011.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The salary supplement funded by the Museum Associates is required to compensate Ms. Whitesides for additional duties, including a restructuring of the executive staff of the Museum of Art. The scope, level and complexity of the her responsibilities have increased significantly and include project management for the Director's special initiatives.

The Honorable Board of Supervisors

June 7, 2011

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FISCAL IMPACT

Approval of the salary supplement will result in no net County cost. The salary supplement is fully funded by the Museum Associates operating budget.

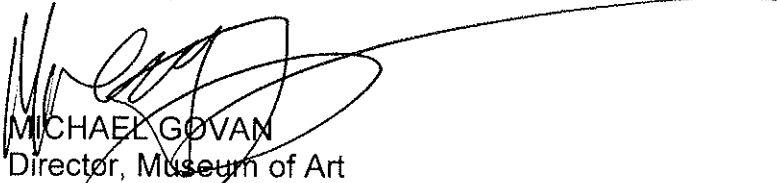
FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Section 5.44.030 of the County Code requires Board approval for payment of supplemental salaries to County employees.

IMPACT ON CURRENT SERVICES

Ms. Whitesides' enhances program/project management responsibilities will provide invaluable support to the newly re-organized executive structure of the Museum that will further support the attainment of its strategic objectives.

Respectfully submitted,



MICHAEL GOVAN
Director, Museum of Art

MG:AR:GM:bm

c: Executive Office, Board of Supervisors
Auditor-Controller
Chief Executive Office
County Counsel
Department of Human Resources
Museum Associates